Northwest Senior Services Board November 8, 2022 1:00 pm - 3:30 pm **Virtual Meeting**

Join Zoom Meeting

https://us06web.zoom.us/j/81919888762?pwd=NIVGa25Hd3VYbU9nSkJ5c3g3bDJSQT09

Meeting ID: 819 1988 8762

Passcode: 332247

One tap mobile

+12532158782,81919888762# US (Tacoma)

Breakout Discussions

| AGENDA | | | |
|--------|---|-----------------|----------------|
| | Agenda Topic | Action Required | Time |
| | | | |
| • | Call to Order | Motion | 1:00 – 1:05 pm |
| | Barbara Pesola, Chair | | |
| | Introduction of guests | | |
| | Roll call | | |
| | Review of July minutes | | |
| | Announcements | | |
| | Public Comment | | |
| | | | |
| • | Executive Director Updates | Information | 1:05 – 1:30 pm |
| | Agency Updates | | |
| | Legislative Updates | | |
| | State Council on Aging Fall Gathering Review | | |
| | Preliminary Annual Report (Tentative) | | |
| | • 2023 Schedule | | |
| | | | |
| • | Board Members | | |
| | - Introduction | | |
| | Skagit County – Mike Shaw | | |
| | - Terms expiring June 30, 2023 | | |
| | Skagit County – Alberta Horn | | |
| | Whatcom County – Jodi Sipes, Douglas Cornelsen, Jana Finkbonner | | |
| 4. | NWSSB Committees | Discussion | 1:30 – 2:15 pm |